



Brownsville Independent School District

Board of Trustees

Special Called Board Meeting

May 16, 2019

5:00 PM

Administration Building

1900 Price Road

Brownsville, Texas 78521-2417

A G E N D A

NOTE: The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- I. Meeting Called to Order.
- II. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call:
- V. Recommend approving the **agenda** of the **Special Called Board Meeting of May 16, 2019** with any corrections/deletions.

VI. Public Audience:

Persons who want to address the Board of Trustees during the Public Audience portion of today's meeting shall print their names on the form provided. According to BISD Policy BED (Local), only those persons on the form who request to address the Board shall be heard. The speaker shall limit comments to five minutes or the allotted time. The Board shall allot no more than 30 minutes for Public Audience. Complaints or grievances on the following subjects; employee complaints, termination of employment, student complaints, removal to alternative education program, and expulsion, shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). The Board President shall determine if the topic shall be redirected to the appropriate policy or redirected to Administration. Public comments on issues shall be constructive and courteous.

VII. General Function Items:

- A. Discussion, consideration and possible action to amend the 2018-2019 school calendar to convert May 27th into a district holiday; i.e. Memorial Day. (Board Member Request - SPA)
- B. Recommend approval to close Resaca Elementary and consolidate to Sharp Elementary and Putegnat Elementary in the approximate amount of \$50,000.00 from Local Funds.

- C. Recommend approval to close Victoria Heights Elementary and consolidate to Perez Elementary in the approximate amount of \$50,000.00 from Local Funds.
- D. Recommend approval to close Longoria Elementary and consolidate to Canales Elementary in the approximate amount of \$50,000.00 from Local Funds.

VIII. **CLOSED MEETING:** as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.

A. **PERSONNEL:**

- 1. Recommend approval for the proposed non-renewal of a term contract Principal (A.G.) at the end of the 2018-2019 school year.

B. **BOARD ATTORNEY CONSULTATION:**

- 1. Discussion, consideration, and possible action regarding Arthur Rendon v. Brownsville Independent School District.

C. **INTERNAL AUDITOR CONSULTATION:**

- 1. Consultation with Interim Co-Lead Internal Auditor (Status of past, ongoing and completed Audits/Reviews/Investigations).

IX. **BOARD RECONVENES - Board action on agenda items discussed in Executive Session.**

X. **Adjournment.**